CHISELDON PARISH COUNCIL



You are summons to the SEPTEMBER INTERIM PARISH COUNCIL MEETING. AGENDA

on Tuesday 24th September 2019 at 7.30pm at the Old Chapel, Butts Road.

PUBLIC RECESS - to receive questions and comments from the public on Council related matters. Members of the public are allowed to address the Chair for 3 minutes. No decisions will be taken at this meeting. Discussion will only take place when a subject raised is within an agenda item. Maximum 10 minutes

- 1. Vote for CO-OPTION OF COUNCILLORS (if needed)
- 2. LIST ATTENDANCES AND VOTE ON APPROVAL OF APOLOGIES FOR ABSENCE (Absences without apologies to be noted separately)
- 3. DECLARATIONS OF INTERESTS and vote on any dispensations requested.
- 4. APPROVAL OF MINUTES Full Council meeting on 9th September 2019
- 5. ACTION POINTS
- 6. To be minuted. Delegated emergency powers enacted by Clerk, Cllr Harris, Cllr Rogers & Cllr Rawlings to fix the outside lights at the Rec Hall as H&S issue. £246.35 inc VAT

PLANNING ITEMS

- 7. Monkey Tree Cottage, High Street. S/HOU/19/1290 & S/LBC/19/1185 Resurface driveway & demolish & rebuild driveway walls. Cllr Sunners to leave the room during this item.
- 8. Extra costs for Norris Close layby from SBC. See additional documentation.
- 9. Reply to SBC on SHELAA site SO432 at Badbury? Residents request. See additional documentation

FINANCE ITEMS

- 10. Approval of 2 places on training course at Haydon Wick cost £35 per person.
- 11. Vote on transactions reports for May, June and July. See additional documentation
- 12. Review the new budget report & discuss how it can be best used for controlling Council expenditure vs budget. See additional documentation
- 13. VE Day costs to be approved from 2019/20 budget. See additional documentation
- 14. Christmas Tree costs for 2019. Approval for £175 tree costs and £100 electricity costs. Passed by EGPA committee.
- 15. Chairman's chains additional bars.

Fattorini (original company who created the chains) have quoted £45 per silver bar, incl. engraving, total £135.00 plus postage. **Deacons costs were;** Total cost £120 for the bars and £36 for the engraving (3 bars currently required). Grand total £156.00

16. New dog bin approved by EGPA for track at Home Close leading to lane at Cuckoo Bridge. Costs are £103.82 inc VAT for the bin, and £50 plus VAT installation. Collections are £2.50 per week. (£130 a year plus VAT)

17. Items for next agenda

The next Full Council meeting will be on Monday 14th October 2019 at 7.30pm in the Chapel Office, Butts Road

Contact details:

Mrs Clair Wilkinson, Clerk and Responsible Financial Officer clerk@chiseldon-pc.gov.uk Tel 01793 740744
Signed by Clerk: C Wilkinson Dated: 18.9.19

to

Public notice – if you comment during public recess at a council meeting your personal details (such as name and address as relevant) will be recorded on the minutes. Please advise the Clerk at the time of speaking if you do not wish your personal details to be noted. Please see our privacy policy on www.chiseldon-pc.gov.uk for full details of how we store & manage data.

Additional Information

Please don't forget to get your login and then sign up for the on-line Cllrs GDPR training.

Legislation to allow the council to vote and/or act:

Item 8. Norris Close layby. Road Traffic Regulations Act 1984 SS 57-60

Item 10. Training. Local Government Act 1972 S111.

Item 13. VE day costs. Local Government Act 1972 S145

Item 14. Christmas event costs. Local Government Act 1972 S145

Item 15. Chairman's chains. Local Government Act 1892 S8 (1) (i)

Item 16 - Dog mess bin. Localism Act 1983 S5